


## Exhibit 7

<b>DELPHI</b>	
	
<b>AGENDA</b>	
<b>GM Dividend issue</b>	
<b>05/21/2004</b>	
<b>4:00 PM EST</b>	
Attendees:	
<u>Delphi:</u> Karen Cobb, Mike Fligstein & Frank Kuplicki	
<u>GMAM:</u> Chuck Tschampion & Jonathan Lavy - <i>performance</i>	
<u>Fidelity Investments:</u> Tom Hohl, Jeff Cutts, Chris Dewitt, Roy Fralin & Brian Donoghue	
Call in number - 1-866-902-8346 (650-599-0382)	
Meeting ID - 3575653	
<b>Intro</b>	
<b>GMAM –</b> Chuck Tschampion Jonathan Lavy	<b>Discuss the financial analysis comparison of the General Motors Company stock fund and Promark Income fund over specific periods of time.</b>
<b>Fidelity Investments</b> Tom Holh Jeff Cutts Chris Dewitt Roy Fralin Brian Donoghue	<b>Discuss possible solution to propose to the IRS.</b>
<b>Open forum - All</b>	<b>Open Question &amp; Answer</b>
<b>Next steps - All</b>	<b>Determine next set of steps toward a resolution</b>